

HANCOCK COUNTY BOARD OF EDUCATION

September 28, 2015

The Hancock County Board of Education met on Monday, September 28, 2015, in the Board Room, New Cumberland, commencing at 5:00 p.m. Board Members present: Marie Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the special meeting of September 8, 2015 and the regular meeting of September 14, 2015, were presented for approval.

John Manypenny moved and was supported by Michelle Chappell that the minutes be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

CALLERS

None

INFORMATION

Dr. Kidder announced that Matthew Stonebaker, student at Weir High School was selected as a National Merit semifinalist.

Dr. Kidder announced that there will be a flu clinic on Monday, October 12th at the Board Office. The times are 10:00 a.m. – 1 p.m.

Dr. Kidder gave board members three brochures stating that some of the information will be discussed at the work session scheduled for Monday, October 5, 2015.

1. ONE SCHOOL ONE BOOK ONE COMMUNITY –Frank Carey, Derek VanDyke,
Denise Miller

Mr. Carey stated that on October 13, 2015 Weirton Elementary will have their kick off for the One School, One Book, One Community. The book that they are going to be reading is top secret and will be announced on October 13th. An advertising campaign will be starting on October 1st. Parents/students read one chapter each night. There will also be trivia questions each morning as well as contests.

Dr. Kidder announced that the Oak Glen High School Girls Soccer team won the OVAC Class 4A tournament. This is their second straight title.

Dr. Kidder announced that Weir High Boys Soccer team won the OVAC Class 5A tournament. This is their first title in 19 years.

Dr. Kidder announced that Dr. Martirano will be in Hancock County, Wednesday, September 30th. He will be visiting the John D. Rockefeller IV Career Center and Weirton Elementary School.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 9/29/15:

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Powell	Teacher (Multi-cat./Autism) Oak Glen High	Teacher (Multi-cat./Content area spec./Autism--Co-teaching) Oak Glen High
Kayla Armantrout	Substitute Teacher Countywide	Teacher (Pre-school Special Needs) Weirton Elementary

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, pending a highly-qualified replacement:

<u>Name</u>	<u>From</u>	<u>To</u>
Ryan Wells	Teacher (Phys. Ed./Health/ Wellness) Allison/New Manchester	Teacher (Social Studies) Oak Glen High

3. TRANSFERS – CLASSIFIED

It is recommended that the following transfers be approved effective September 30, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Charles Wright	Custodian II Weir Middle School 220 days/8 hours (2-10pm)	Custodian II Oak Glen High School 220 days/8 hours (2-10pm)
Tonya Long	Sup Aide III Weir Middle School 200 days/7 hours	Sup Aide III Bus 72 Transportation 200 days/7 hours
Jessica Mercer	Secretary II Weirton Elementary School 210 flex days/8 hours (filling leave of absence 8a-4p)	Secretary II Weirton Elementary School 210 flex days/8 hours (to fill leave of absence 7:45a-3:45p)

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 4, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
James W. Barr, Jr.	Bus Operator #11 Transportation Not to exceed 225 days/7 hours	Bus Operator #151 Transportation 200 days/5.75 hours

Dr. Kidder presented items 1, 2, 3, & 4 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that items 1, 2, 3, & 4 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

5. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective 9/9/15:

<u>Name</u>	<u>Position</u>
Milt O'Mery, Jr.	Technology Site Contact Rockefeller Career Center
Kellie Patterson	Online Instructor (English 11) Oak Glen High

Dr. Kidder presented item 5 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 5 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

6. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2015-16 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Girls' Track Assistant	Paul Stevens*
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7. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2015-16 school year:

WEIR MIDDLE SCHOOL

We Take A Stand Club	Amy Angle
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8. ASSIGNMENTS -- MENTORS -- CERTIFIED

It is recommended that the following mentors be approved, effective the 2015-16 school year:

Catherine Barnabei	Michelle Linn
Katherine Carey	Jennifer Loveland
Melanie Donofe	Kim Meador
Kathleen Griffith	Michelle McHaffie
Amy Hannahs	Rose Mary Morris
Kimberly Hughes	Barbara VanBeveren

Dr. Kidder presented items 6, 7, & 8 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that items 6, 7, & 8 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

9. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following substitute be approved, effective the 2015-16 school year:

Ashley Witherow	School Nurse (pending certification and fingerprints)
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10. ASSIGNMENT – SUBSTITUTES – CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Amy Hutchison	Secretary	Countywide
Jena Llewellyn	Secretary	Countywide

Dr. Kidder presented items 9 & 10 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that items 9 & 10 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

11. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved unpaid leave beginning Sept. 15, 2015 (employee used sick leave prior to beginning unpaid leave):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
S. Renee Barber	Custodian	Medical

12. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved unpaid leave beginning Sept. 18, 2015 (employee used sick leave prior to beginning unpaid leave):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Cork	Food Truck/Custodian	Medical

Dr. Kidder presented items 11 & 12 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that items 11 & 12 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

Dr. Kidder presented the list of bills and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that the list of bills be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

NEW BUSINESS

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE: HCX816
 HCX42db

2. STUDENT ACCEPTANCE - REVOKED

It is recommended that the following student acceptance be revoked, for the 2015-16 school year:

CODE: HCX420

Dr. Kidder presented items 1 & 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that items 1 & 2 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

3. REQUEST

Hancock County Office of Emergency Management is requesting the use of Weir High complex and one bus driver for a drill on May 9, 2016. The drill will be held after school hours starting at 6:00 p.m. They would also like to request the use of the Weir High Gym at an earlier date for a practice drill; they will coordinate this date with the principal. The Office of Emergency Management is also requesting that the Principal of Allison Elementary and one bus driver with one bus on May 11, 2016 for approximately 1 hour for an interview with FEMA. This is in accordance with Beaver Valley/Hancock County FEMA drill.

Dr. Kidder presented item 3 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 3 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

4. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

2005 Ford F250 double cab wt

Dr. Kidder presented item 4 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 4 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

5. AGREEMENT – YOUR SERVICE SYSTEM & HEATLTHWAYS

Recommendation to enter into an agreement with Youth Services System and Healthways for the purpose of sharing resources for the implementation of a life skills program to be provided to the Hancock County School System. A grant funded Engagement Specialist will function as a resource to our schools; Mary Ann Petrelle will be the county contact.

Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 5 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

COMMUNICATIONS

Dr. Kidder announced that Hancock County's Embedded Credit Policy has been approved by the WV State Board.

POLICY ISSUES

1. It is recommended that policy GCGB be approved for adoption.

GCGB - Substitutes in Areas of Critical Need and Shortage

Dr. Kidder presented item 1 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 1 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

MEETINGS

There will be a special meeting held on October 5, 2015 starting at 10:00 a.m. in the Board Room. The purpose of this meeting: Work Session.

Monday, October 12, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante declared the meeting adjourned.

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary